

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087571

Entity Name: MARVELOUS FLAVORS, INC.

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

14907 S.W. 139TH PLACE
MIAMI, FL 33186

New Principal Place of Business:

14209 S.W. 166 ST,
MIAMI, FL 33177

Current Mailing Address:

14907 S.W. 139TH PLACE
MIAMI, FL 33186

New Mailing Address:

14209 S.W. 166 ST.
MIAMI, FL 33177

FEI Number: 65-0739587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORANTES, CARMEN M
15036 SW 142 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: ORANTES, CARMEN M
Address: 14209 SW 166 ST
City-St-Zip: MIAMI, FL 33177

Title: PD () Delete
Name: ORANTES, JOSE A
Address: 14209 SW 166 ST
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARMEN M. ORANTES

PRES

05/22/2006

Electronic Signature of Signing Officer or Director

Date